

COMMISSION MINUTES, January 28, 2013

The Board of Washington County Commission met in regular session on Monday, January 28, 2013 in the commission room at the Washington County Courthouse. Present: Alison Mueller, 1st District Commissioner, Chairman; Roger Otott, Vice Chairman, 2nd District Commissioner; Gary Ouellette, 3rd District Commissioner; Denae Dimler, County Clerk; and Elizabeth Hiltgen, County Attorney.

Chairman Mueller called the meeting to order.

Next regular meeting will be Monday, February 4, 2013 at 8:30 A.M.

Janice Kearn, County Health Administrator, requested executive session on non-elected personnel. No action was taken.

Denae Dimler, County Clerk, presented recommendations to replace 2 township clerks who resigned. The Board accepted Dean Lovgren for Lowe Township Clerk and Mickey Walter for Farmington Township Clerk. The board agreed to pay half of County Attorney's cell phone bill each month.

Gloria Moore, Tourism Director, presented information on meetings attended and upcoming events.

Twilya L'Ecuyer, Flint Hills Frontiers, requested the Board join a community conversation on ways to improve our community. The event will take place Thursday, February 7th at Waterville Community Center. All residents of Clay, Washington, and Marshall counties are invited to attend.

Justin Cordry, County Sheriff, reported that the jail currently houses 7 Sedgwick County inmates and 3 Washington County inmates. Justin reported on plans to send officers to school violence training classes. Protecting the Second Amendment Rights for the people of Washington County and steps the county could take were discussed.

Robin Slattery and John Forshee, River Valley Extension District #4, announced that Leslie Manning will be the new District 4-H Agent and will be located in the office in the Washington County Courthouse.

David Willbrant, Public Works Administrator, reported on routine matters. Fuel bids are due February 4th. There will be a township meeting on February 13th. Sellers Equipment will be sponsoring the meeting. On January 22, 2013, payroll change notices were signed for equipment operators who were promoted. Jacob Beikman, Equip. Oper. II, \$11.30/hr.; Dan Zabokrtsky, Equip. Oper. III, \$13.53/hr.; Leland Cook, Equip. Oper. III, \$14.01/hr.; Scott Jensen, Equip. Oper. III, \$14.06/hr.; and Gary Wiese, Equip. Oper. III, \$14.56/hr.

The Airport Board met at 11:30. Present were Dean Lovgren, Richard Hinkle, Brad Portenier, Sharon Pierce, David Willbrant, the Board of Commissioners, and Denae Dimler. Sharon Pierce, Secretary for the Airport Board, took minutes for the meeting.

The Board broke for lunch at 12 noon.

The Public Building Commission met after lunch. Lou Kern, Secretary for the PBC, took minutes for the meeting.

The meeting adjourned at 2:55 P.M.

BOARD OF WASHINGTON COUNTY COMMISSIONERS

Alison Mueller, Chairman

Roger Otott, Member

Gary Ouellette, Member

Attest:

Denae Dimler, County Clerk